

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 9830217177

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Dated: 30/09/2021

The Director

Listing and Market Operations

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

Sub: Proceedings of AGM - Regulation 30, Part-A of Schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to submit herewith the Summary of Proceedings of, the AGM as required under Regulation 30, Part - A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 with respect to 29th Annual General Meeting ('AGM') of the Company held on Thursday, the 30th September, 2021 at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700009.

Thanking you

Yours faithfully

For **Antarctica Limited**

Rohit Kuthari
Whole-time Director
DIN: 00679976



Encl: A/a

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Summary of Proceedings of the 29th Annual General Meeting of the Company

The 29th Annual General Meeting ('AGM') of the Members of Antarctica Limited ('the Company') was held on Thursday, the 30th September, 2021 at 11 A.M. and concluded at 11:30 A.M at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700009.

Mr. Rohit Kuthari, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. The Company has conducted AGM by adhering to the norms of government, use of sanitizer and thermal screening at the AGM venue as required. To prevent spread of infection, the members were advised to maintain social distancing and to use of mask.

The following items of business, as per the Notice of AGM dated 25th August, 2021 were transacted at the meeting:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon - Ordinary Resolution
2. Appointment of Director in place of Mrs. Renu Kuthari (DIN: 00679971), who retires by rotation and being eligible, offers herself for re-appointment - Ordinary Resolution
3. Regularization of appointment of Mr. Swapan Roy (DIN: 09292193), as a Director of the company - Ordinary Resolution

The Chairman invited the members to express the views and make their observations on the financial statements, the performance of the Company and related matters. Clarifications were provided to the queries by the members.

The Board of Directors has appointed Mohammad Tausif, Practicing Company Secretary (Membership No: ACS -40656 C.P. No: 18170) proprietor of M/s. Tausif & Associates, Kolkata, as the Scrutinizer for conducting the voting by poll and remote e-voting process.

This is for your information and records.

Thanking you

Yours faithfully

For Antarctica Limited


Rohit Kuthari
Whole-time Director
DIN: 00679976



Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)

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